

APPENDIX B

SAMPLE RESOLUTION OF THE GOVERNING BODY

RESOLUTION NO.____

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
FROM THE 2015 CDBG DROUGHT-RELATED LATERALS NOTICE OF FUNDING
AVAILABILITY(NOFA) FROM THE STATE CDBG PROGRAM**

BE IT RESOLVED by the City Council/County Board of Supervisors of the City/County of
as follows:

SECTION 1:

The City Council/County Board of Supervisors has reviewed and hereby approves an
application for up to \$_____for the following activities:

Example (activity totals should include activity delivery dollars):

General Program Administration	\$XXXXXX
Housing Rehabilitation – Water Lateral Connections	\$XXXXXX

SECTION 2:

The City/ County has determined that federal Citizen Participation requirements were met
during the development of this application.

SECTION 3:

The City/County hereby approves the commitment of Program Income in the amount of
\$_____ during the grant term to the following activities:

SECTION 4:

The City/County hereby authorizes and directs the (title of designated official[s])
_____, or designees, to sign this application and act on the
City's/County's behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the (title of designated official[s]) _____, or
designees, is authorized to enter into and sign the grant agreement and any subsequent
amendments with the State of California for the purposes of this grant.

SECTION 6:

If the application is approved, the (title of designated official[s]) _____, or
designees, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council/County Board of Supervisors of the City/County of _____

_____ held on _____ by the following vote:

AYES:

NOES:

ABSENT:

Name and Title

City Council/Board of Supervisors

STATE OF CALIFORNIA

City/County of _____

I, _____, City/County Clerk of the City/County of _____,
State of California, hereby certify the above and foregoing to be a full, true and correct
copy of a resolution adopted by said City Council/Board of Supervisors on this ____ day of
_____, 20____.

Name, City/County Clerk of the City/County of

_____, State of California

By: _____
Name, Title